2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N99000000626 01-14-2005 90006 040 ****61.25 MONTEBELLO AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **20004210** 3121 SW MONTEBELLO PL P.O. BOX 2024 PALM CITY, FL 34990 PALM CITY, FL 33491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 65-0290833 Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TWOHEY, JOHN 3121 SW MONTEBELLO PL Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete DIFECTOR MLE D TITLE 3065 SW MONTEBELLO PLACE PALM CITY, FLORIDA 34990 BOYD, THOMAS NAME NAME STREET ADORESS 3089 SW MONTEBELLO PL STREET ADDRESS CITY-ST-7P PALM CITY, FL 34990 CITY-ST-7/P Delete DIRECTOR PAYOR, MARY LEACH, ROBERT 3105 SW MONTEBELLO PLACE NAME NAME STREET ADDRESS 3017 SW MONTEBELLO PL STREET ADORESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP CITY FLORIDA 34990 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEAD, TOM NAME 3137 SW MONTEBELLO PLACE STREET ADDRESS STREET ADDRESS CITY-SI-7IP PALM CITY, FL: 34990 ----CITY-ST-XP TITLE ☐ Delete Change ☐ Addition TWOHEY, JOHN NAME STREET ADORESS 3121 MONTEBELLO STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-7P Oelete MLE ☐ Change ☐ Addition GILLESPIE. JIM NAME STREET ADDRESS 3113 SW MONTEBELLO PLACE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower() of the composition of the composit SIGNATURE: STATUTURE AND THE

FILED

Jan 14, 2005 8:00 am